



ARKANSAS

VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
January 13, 2025

Present

Board Members

Dr. Gary McHenry

Jess Askew

Joel Edel

Dana Kelley

Absent

Paige Gorman

Staff

Amy Johnson

Amanda Felton

Chad Long

Rhonda Soule

Preliminary Items

Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:00 p.m. on January 13, 2025, at the Arkansas Virtual Academy office by Board Chair, Jess Askew.

Roll Call

The roll call was taken by Jess Askew

Approval of Minutes

ACTION: Joel Edel motioned to approve all the October 21, 2024, meeting minutes as presented. The motion was seconded by Gary McHenry and was approved unanimously as presented.

Board Chair's Report

Statement of Financial Interest

Board Chair, Jess Askew acknowledged the requirement for each board member to file the Statement of Financial Interest with their local clerk.

Action Agenda Items

SY 25 Calendar Approval

Board Chair, Jess Askew turned the floor over to Ms. Amy Johnson, Head of Schools. Ms. Johnson presented the 2025-2026 School Year Calendar.

ACTION: Dana Kelley made the motion to approve the 2025-2026 Calendar as presented. Joel Edel seconded the motion, and it was approved unanimously.

Head of School's Report

Budget Update

Head of Schools, Amy Johnson, turned the floor over to Chad Long, Stride Senior Finance Manager. Mr. Long presented details of ARVA's Quarter 2 Financial Update.

School Update

Head of Schools, Amy Johnson, presented information regarding updates to ARVA's Enrollment, Renewal, and Stride Tutoring.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Jess Askew at 4:45 PM.

Minutes submitted by: Rhonda Soule – Operations Manager

Approved by: Amy Johnson- Head of School